

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006653

FILED
Apr 01, 2009
Secretary of State

Entity Name: CAPTIVA CONDOMINIUM C ASSOCIATION, INC.

Current Principal Place of Business:

10770 NW 66 STREET
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

14275 SW 142ND AVE
MIAMI, FL 33186

New Mailing Address:

MIAMI MANAGEMENT, INC. 14275 SW 142ND AVE
MIAMI, FL 33186

FEI Number: 65-0883173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINIAY, CARLOS ESQ
3750 NW 87TH AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TRIAY, CARLOS ESQ
2301 NW 87TH AVENUE
SUITE 501
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS TRIAY

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: HERNANDEZ, YADIRA
Address: 10770 NW 66TH ST SUITE 406
City-St-Zip: DORAL, FL 33178

Title: ST () Delete
Name: FERNANDEZ, GUSTAVO
Address: 10770 NW 66TH ST SUITE 202
City-St-Zip: DORAL, FL 33178

Title: PD () Delete
Name: DEL CRISTO, LILIANA
Address: 10770 NW 66ST #201
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: HERNANDEZ, YADIRA
Address: 10770 NW 66TH ST #406
City-St-Zip: DORAL, FL 33178

Title: P/T (X) Change () Addition
Name: FERNANDEZ, GUSTAVO
Address: 10770 NW 66TH ST #202
City-St-Zip: DORAL, FL 33178

Title: VPD (X) Change () Addition
Name: DEL CRISTO, LILIANA
Address: 10770 NW 66ST #201
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO FERNANDEZ

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date